



LDC SECURITISATION DIRECTOR NO.1 LIMITED

907344218

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | LDC SECURITISATION DIRECTOR NO.1 LIMITED | Number | 907344218 |
| Postcode | EC2N 4AG | Address | 8th Floor 100 Bishopsgate London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ELVET MORTGAGES 2020-1 PLC | 12541031 | In Liquidation | 31/03/2020 | | Director |
| ELVET MORTGAGES 2020-1 HOLDCO LIMITED | 12533607 | Active - Accounts Filed | 25/03/2020 | | Director |
| ELVET MORTGAGES 2019-1 HOLDCO LIMITED | 12166331 | Active - Accounts Filed | 20/08/2019 | | Director |
| ELVET MORTGAGES 2019-1 PLC | 12166381 | In Liquidation | 20/08/2019 | | Director |
| GRANITE MASTER ISSUER PLC | 05250668 | In Liquidation | 15/10/2004 | | Director |
| GRANITE FINANCE FUNDING 2 LIMITED | 05249387 | In Liquidation | 04/10/2004 | | Director |
| GPCH LIMITED | 04128437 | In Liquidation | 15/12/2000 | | Director |
| GRANITE FINANCE HOLDINGS LIMITED | 04127787 | In Liquidation | 14/12/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| ELVET MORTGAGES 2018-1 HOLDCO LIMITED | 11478978 | Company is dissolved | 23/07/2018 | | Director |
| ELVET MORTGAGES 2018-1 PLC | 11479178 | Company is dissolved | 23/07/2018 | | Director |
| GOSFORTH HOLDINGS 2018-1 LIMITED | 11444180 | Company is dissolved | 02/07/2018 | | Director |
| GOSFORTH MORTGAGES TRUSTEE 2018-1 LIMITED | 11444216 | Company is dissolved | 02/07/2018 | | Director |
| GOSFORTH FUNDING 2018-1 PLC | 11444253 | Company is dissolved | 02/07/2018 | | Director |
| KZ1234 LIMITED | 11434480 | Company is dissolved | 26/06/2018 | | Director |
| GZ1234 LIMITED | 11434467 | Company is dissolved | 26/06/2018 | | Director |
| HZ1234 LIMITED | 11434459 | Company is dissolved | 26/06/2018 | | Director |
| GRANITE MORTGAGES 04-2 PLC | 05057377 | Company is dissolved | 26/02/2004 | | Director |
| GRANITE MORTGAGES 04-1 PLC | 04959572 | Company is dissolved | 11/11/2003 | | Director |



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| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| NIGHTINGALE FUNDING (HOLDINGS) LIMITED | 04679459 | Company is dissolved | 21/10/2003 | | Director |
| NIGHTINGALE FUNDING LIMITED | 04755928 | Company is dissolved | 21/10/2003 | | Director |
| NIGHTINGALE FUNDING (HOLDINGS) LIMITED | 04679459 | Company is dissolved | 21/10/2003 | 11/03/2004 | Company Secretary |
| FLINT OPTIONS LIMITED | 04925078 | Company is dissolved | 08/10/2003 | 01/05/2008 | Director |
| FLINT RECEIVABLES HOLDINGS LIMITED | 04923439 | Company is dissolved | 07/10/2003 | | Director |
| GRANITE MORTGAGES 03-1 PLC | 04598035 | Company is dissolved | 22/11/2002 | | Director |
| GRANITE MORTGAGES 02-2 PLC | 04482804 | Company is dissolved | 11/07/2002 | 01/05/2008 | Director |
| DOLERITE OPTIONS LIMITED | 04379910 | Company is dissolved | 14/06/2002 | 01/05/2008 | Director |
| DOLERITE FUNDING NO.1 PLC | 04448216 | Company is dissolved | 27/05/2002 | 01/05/2008 | Director |
| GRANITE MORTGAGES 02-1 PLC | 04340767 | Company is dissolved | 14/12/2001 | 23/05/2007 | Director |
| RHEINGOLD NO. 14 (UK) LIMITED | 04334633 | Company is dissolved | 05/12/2001 | | Director |
| GRANITE MORTGAGES 01-2 PLC | 04270015 | Company is dissolved | 14/08/2001 | 23/05/2007 | Director |
| GRANITE MORTGAGES 01-1 PLC | 04129652 | Company is dissolved | 18/12/2000 | 01/05/2008 | Director |
| GRANITE MORTGAGES TRUSTEES LIMITED | 04128458 | Company is dissolved | 15/12/2000 | | Director |
| GRANITE MORTGAGES FUNDING LIMITED | 04128465 | Company is dissolved | 15/12/2000 | | Director |
| GRANITE MORTGAGES 00-2 PLC | 04029139 | Company is dissolved | 28/07/2000 | 01/05/2008 | Director |
| MORFUN, MORTGAGE FUNDING IN SWEDEN LTD. | 03841809 | Company is dissolved | 18/02/2000 | | Director |
| MORFUN NO. 1 | 03794957 | Company is dissolved | 18/02/2000 | | Director |
| GRANITE MORTGAGES 00-1 PLC | 03891627 | Company is dissolved | 20/01/2000 | 23/05/2007 | Director |
| GRANITE MORTGAGES 99-1 PLC | 03805318 | Company is dissolved | 24/08/1999 | 23/05/2007 | Director |
| GRANITE MORTGAGES HOLDINGS LIMITED | 03805826 | Company is dissolved | 24/08/1999 | | Director |